



BOARD OF EDUCATION MEETING AGENDA

I. ROLL CALL AND DECLARATION OF QUORUM

II. PLEDGE OF ALLEGIANCE

III. INVOCATION; (The Board of Education begins each meeting with an Invocation. Citizens or parents with children in attendance, who do not wish to participate, may wait outside the Board Room until after the Board moves to Item IV, Public Comment.)

- Pastor William Hale with St. John's Lutheran Church

IV. PUBLIC COMMENT; (The Granite City Board of Education welcomes visitors – including employees, students, parents and other citizens – to its regular meetings. To accommodate the public, certain rules have been established. Any person wishing to give public comment(s) during a regular or special Board of Education meeting is encouraged to register with the Superintendent's Office prior to the meeting. Any person may comment to the School Board (public participation), subject to the reasonable constraints established and recorded in the guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end. To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.
2. Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes.
3. Observe, when necessary and appropriate, the Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;
4. Conduct oneself with respect and civility toward others. Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

The public should not expect a Board response during Public Comment. There may be discussion by the Board concerning Public Comment when the issue is addressed on the Agenda.

Please send any public comment requests/statements to any of the following individuals by 4PM on Monday, March 14, 2022:

Ms. Stephanie Cann, Superintendent of Schools, superintendent.office@gcsd9.net

Mr. Dennis Wilmsmeyer, President, Board of Education, dennis.wilmsmeyer@gcsd9.net

A. Recognition of three Granite City High School Wrestlers who qualified for the IHSA State Tournament:

- Samir Elliot, Sophomore; First IHSA Girls State Qualifier in GCHS History
- Brenden Rayl, Freshman; 113 lb State Qualifier
- Dylan Boyd, Junior; 132 lb State Qualifier

B. Recognition of Granite City High School Seniors as Illinois State Scholars:

- | | | |
|-----------------|-------------------|-----------------|
| ▪ Mihir Bhakta | ▪ Brendan Eads | ▪ Lexi Kunz |
| ▪ Connor Brewer | ▪ Jonas Etchison | ▪ Logan Light |
| ▪ Andrew Burge | ▪ Maxwell Forbes | ▪ Lily Relleke |
| ▪ Jacyn Connoly | ▪ Abbegail Haddix | ▪ Ella Stepanek |
| ▪ Sierra Cooper | ▪ Caden Hibbets | ▪ Jadon Wing |
| ▪ Drake Crider | ▪ Griffin James | ▪ Makaina Woods |

C. Recognition of Coolidge Junior High School 8th Grade Student Ruben Murphy, for his act of heroism.

V. **MINUTES;**

- A. Approval of the Minutes of the Regular Meeting of the Board of Education held on February 22, 2022

VI. **CONSENT AGENDA;** (The Consent Agenda contains those items that are repetitive and routine in nature. Any member may make a motion to approve the Consent Agenda or request that any of the items be moved to Section VII for individual discussion and consideration.)

A. **Bill List;**

1. Bill List from February 18, 2022 - March 16, 2022

B. **Requests from Various Organizations;**

1. Lion's Den Wrestling Academy
2. Granite City Park District
 - a. Use of Facilities; Coolidge Junior High School Grounds and Use of their Cafeteria
 - b. Use of Facilities; Niedringhaus Parking Lot
 - c. Use of Facilities; Portion of the Granite City High School Band Field
 - d. Distribute Flyers; Patriots in the Park Essay Contest

C. **Gifts;**

1. Samantha Dilday; GCHS

VII. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

VIII. **RECOMMENDATIONS AND COMMUNICATIONS – HUMAN RESOURCES**

- A. Rescind Retirements
- B. Retirements and Resignations
- C. Requests for Leaves of Absence
- D. Requests for Extensions to Leaves of Absence
- E. Extracurricular Assignments for GCHS for the 2022-2023 School Year
- F. Rescind the Recommendation for the Special Education Pre-K Teacher at Prather for the 2022-2023 School Year
- G. Employment of Special Education Pre-K Teacher at Prather for the 2022-2023 School Year
- H. Employment of Special Education 5th Grade Co-Taught Teacher at Grigsby Intermediate School for the 2022-2023 School Year
- I. Certified and Classified Substitutes

IX. **OLD BUSINESS;**

X. **NEW BUSINESS;**

- A. Pre-K through 7th Grade Summer School
- B. FY22 School District Library Grant
- C. Purchase of Building Trades Lot 196; 4829 Bailey Dr.
- D. Coolidge and Prather Sidewalk Bid Funded by the ARP IDEA **Grant**
- E. Coolidge Junior High School Parking Lot (Asphalt) Bid #8-22
- F. Bus Contract 2022/2023-2025/2026
- G. School Calendar Waiver for the 2022-2023 School Year
- H. Laptop Purchase with IDEA Part B and ESSER II **Grant Funds**
- I. IHSA Membership Renewal 2022-2023
- J. Ameren Illinois Easement for the TR-9 Granite City Pipeline Replacement Project on Lake School Property

XI. REPORTS AND OTHER COMMUNICATIONS;

- A. Freedom of Information Act {FOIA} Requests
- B. Expulsion of Student(s)
- C. District Activity and Memorial Fund Statements from February 2022

XII. EXECUTIVE SESSION

Exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 2(c)(1)
- Student disciplinary matters; 2(c)(9)
- The purchase or lease of real property for use by the public body; or setting price thereof; 2(c)(5)(6)
- Collective bargaining matters between the public body and its employees or their representatives; and 2(c)(2)
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent. 2(c)(11)
- To discuss school building safety and security and security procedures. 2(c)(8); and
- Student Safety 2(c)(8)

XIII. EXECUTIVE SESSION MINUTES; NO EXECUTIVE SESSION AT THE FEBRUARY BOARD MEETING

XIV. SETTING OF THE AGENDA; APRIL 26, 2022 BOARD OF EDUCATION MEETING

XV. ADJOURNMENT